

IL EE Stakeholder Advisory Group

Policy Manual Subcommittee

Small Group Meeting: IQ Policy Follow-up

Thursday, June 1, 2023
2:00 – 4:00 pm

Webex Meeting Link (Click to Join – No Registration Needed):

<https://celiajohnson.webex.com/celiajohnson/j.php?MTID=m533ab62225aac144a80ca69d40a44f44>

Meeting number: 2594 420 1540 // Password: urDAtEMB272

If you plan to dial-in: 650-479-3208 // access code: 259 442 01540

Time	Agenda Item	Discussion Leader
2:00 – 2:10 pm	<p><u>Opening and Introductions</u></p> <p>Purpose of June 1st meeting: To follow-up on Income Qualified (IQ)-related policy proposals, with the goal of reaching “final draft” resolution during the June 1st meeting.</p> <p>SAG Facilitator Introduction: Process Reminder</p>	Celia Johnson, SAG Facilitator
2:10 – 3:00 pm	<p><u>Follow-up on NTG for Disadvantaged Areas Policy</u></p> <ul style="list-style-type: none"> • Ameren Illinois update to follow-up on May 10th Policy Manual Subcommittee meeting, including updated proposal from utilities on eligibility criterion for policy • Discuss Additional Feedback: Can this policy be considered “Final Draft” and ready to present to the IQ EE Committees for feedback on June 7th? <p>Purpose: To discuss follow-up on the NTG for Disadvantaged Areas Policy Proposal.</p>	Matt Armstrong, Ameren Illinois Seth Craigo-Snell, SCS Analytics
3:00 – 3:50 pm	<p><u>Follow-up on IQ Reporting Policies</u></p> <p>Diverse Contracting Reporting Policy</p> <ul style="list-style-type: none"> • Discuss proposed edits from Peoples Gas & North Shore Gas • Discuss stakeholder feedback current diverse contracting reporting, would current reporting meet this proposed policy? <i>*See additional information at the end of the agenda</i> • Discuss Additional Feedback: Can this policy be considered “Final Draft” and ready to present to the IQ EE Committees for feedback on June 7th? <p>Equity and Affordability Reporting Policy</p> <ul style="list-style-type: none"> • Discuss whether there is any additional policy feedback 	Jean Gibson, Peoples Gas & North Shore Gas Celia Johnson, SAG Facilitator

Time	Agenda Item	Discussion Leader
	<ul style="list-style-type: none"> • Discuss Additional Feedback: Can this policy be considered “Final Draft” and ready to present to the IQ EE Committees for feedback on June 7th? <p>Purpose: To discuss follow-up on the IQ Reporting Policy Proposals.</p>	
3:50 – 4:00 pm	<u>Closing and Next Steps</u>	Celia Johnson, SAG Facilitator

Meeting Materials:

All meeting materials are posted on the [Policy Manual Version 3.0 page of the SAG website](#).

Diverse Contracting Reporting Policy:

During the May 10th meeting, several utilities asked stakeholders to review what they are currently reporting on diverse contracting, to look at whether it meets this new proposed policy. Below are links to Q4 reports, and the page number where you can find this reporting.

- [Ameren Illinois 2022 Q4 Report](#) – see page 4
- [ComEd 2022 Q4 Report](#) – see pages 22-23
- [Nicor Gas 2022 Q4 Report](#) – see page 27
- [Peoples Gas & North Shore Gas 2022 Q4 Report](#) – see page 5